

# **SPECIAL MEETING**

## **Agenda**

San Juan County Public Hospital District No. 1 Board  
of Commissioners Meeting

Tuesday May 5, 2020

**6:00 p.m.** – Special Meeting held at  
**San Juan County Public Hospital District No. 1  
Office (849 Spring Street unit B-5)**

**Call-In Number for the Public: 509-824-1884  
Conference ID: 817 959 336 #**

Governor Inslee's Proclamation 20-28, issued March 24  
and extended through May 4 by Proclamation 20-28.1,  
restricts public meetings to remote-only access. **If  
extended on May 5<sup>th</sup>, members of the public will be  
required to call in.**

Members of the public are strongly encouraged to call-in  
regardless

### **CALL TO ORDER**

### **SPECIAL MEETING BUSINESS**

- Discuss/Act Regarding Interlocal Agreement Between EMS and Fire
- Discuss/Act on Res 20-521 Resolution Regarding Integration Between EMS and Fire
- Executive Session: RCW 42.30.110 (1)(g) “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;”

### **ADJOURNMENT**